

AGENDA / ORDRE DU JOUR

A) Declaration of Pecuniary Interest / Déclaration d'intérêts pécuniaires

B) Addendum and Agenda / Addenda et Ordre du jour

B-1 Approve the Addendum

B-2 Adopt the Agenda

C) Delegations & Petitions / Délégations et pétitions

C-1 2019 IPM Economic Spin-Off *(Presenter: Neil Fox, Economic Partners)*

COMMITTEE OF THE WHOLE / COMITÉ PLÉNIER

D-1) Planning / Planification

D-1(a) Camping Trailer Consultation Sessions – Feedback *(carried from Feb-4th mtg)*

D-2) General Government / Gouvernement général

D-2(a) Request for Amendment to Traffic and Parking By-Law (letter - Mr. Gas)

D-2(b) Appointment of Council Member(s) for selection of Community Strat Plan Consultant

D-2(c) 2020 Budget Deliberations

(i) Special Funding Report (Gas Tax & Modernization Funds)

(ii) Sidewalk Pricing

D-3) Environmental / L'environnement

D-3(a) 2020 Solid Waste Budget

REGULAR COUNCIL / SÉANCE RÉGULIÈRE

E) Planning / Planification *NIL*

F) Correspondence and Accounts / Courier et comptes

F-1 Receive minutes of the Au Chateau Board of Management meeting of January 15, 2020.

G) Unfinished business / Affaires en marche *NIL*

H) Notice of Motion / Avis de motion

I) New Business / Affaires nouvelles

- I-1** Authorization for Head of Council to approve expenditures for Council Legal Fees
- I-2** Proclamation to declare March 8th as “International Women’s Day”
- I-3** Town of Tecumseh - Requesting support of the analysis of the 911 Misdials problem in order to develop a solution.
- I-4** County of Haliburton – Seeking support for the reconsideration or phase-in of fee increases relating to Tourism Oriented Destination Signage
- I-5** Twp. of Puslinch – Seeking support of AMO’s position re: Bill 132 with respect to *Aggregate Resources Act* and the *Safe Drinking Water Act*.

J) Addendum / Addenda

K) Information, Questions & Mayors’ Report / Information, questions et rapport du Maire

- K-1** Mayor’s Report

L) Closed Meeting / Réunion à huis clos **NIL**

M) Adjournment / Ajournement

- M-1** Resolution to adopt By-law **2020/19** confirming proceedings of meeting
- M-2** Resolution to adjourn the meeting

REQUEST FOR DELEGATION / WRITTEN SUBMISSIONS

A request for a delegation or presentation before Council must be in the form of a written submission to the Municipal Clerk. The following background information form must be duly completed and submitted by not later than 4:30 p.m. on the Wednesday prior to the requested meeting.

PLEASE PRINT CLEARLY:

Council Meeting Date: **March 3, 2020**

Subject: **IPM 2019 - Economic Spin-Off**

Name: **Neil Fox**

Address: **30 Front Street**

Phone: **Home: 705-753-0688**

Business / Cell:

Fax:

E-Mail: **neil.fox@economicpartners.com**

Name of Group or Person(s) being represented (if applicable) :

Neil Fox

Details of nature of the business/purpose (additional information can be attached separately) :

Presentation Requirements:

☐ Easel

☒ Projection Equipment

☐ Other:

Please be advised that your delegation/presentation will be recorded in video and audio format as part of Council meetings and will be subject to media broadcast (Eastlink and internet). Personal information on this form will be used for the purpose of sending correspondence relating to matters before Council and Committee of the Whole. Your name, address, comments, and any other personal information, is collected and maintained for the purpose of creating a report that is available to the general public in a hard copy format pursuant to Section 27 of the Municipal Freedom of Information and Protection of Privacy Act, R.S.O. 1990, C.M 56, as amended.

Submit your completed form to:

Municipal Clerk (delegate)
Municipality of West Nipissing
101 – 225 Holditch Street
Sturgeon Falls, ON P2B 1T1

e-mail: mducharme@westnipissing.ca or jdupuis@westnipissing.ca

Tel: 705-753-2250 • Fax: 705-753-3950

Visit ... www.westnipissingouest.ca

2019 International Plowing Match & Rural Expo

SEPTEMBER 17-21 SEPTEMBRE

Concours international de labour et exposition rurale 2019



Presentation to WN Council, March 3, 2020

1

- Community Engagement
- IPM Projects & Initiatives
- Economic Impact
- Overall Experience



2



COMMUNITY ENGAGEMENT

3

Attendees: 81,571 visitors over the course of 5 days

- **Volunteers**
 - Approximately 1,300 volunteers from various regions, including a large number from West Nipissing
- **Business**
 - Many local businesses registered as exhibitors at the event
 - Involvement of local businesses in promoting the event (i.e. Point of sales, partnerships, etc.)
- **Sponsors**
 - Numerous local, regional and provincial sponsors
 - Everyone had the opportunity to participate with financial or in-kind contributions (\$130 k and almost half a million in Kind!)
- **Organizations**
 - Partnership with numerous organizations
 - i.e. WNCC, United Way, DNO, RCAF

1,300
Approximate
number of
individuals
registered as
volunteers
during IPM
2019

4



Volunteer Orientation Day, September 7th, 2019

5

IPM Projects & Initiatives

Beautification

- Community Cleanups
- IPM Beautification committee worked closely with local committees
- Resident participation in decorating their properties
- Barn Quilt Trail

Infrastructure

- Verner Bleacher Repairs
- Road Repairs

Bench Sponsorships

- Bench building partnership with ÉSC Franco-Cité, ÉSP de Nipissing Ouest
- Nearly a dozen benches donated to West Nipissing



Economic Impact

ABOUT OUR VISITORS

- A significant portion of visitors (71.4%) travelled more than 40 kms to visit the site and exhibits in Verner
- 35% of visitors who live more than 40 kms from the IPM site, stayed at least one night in the Verner area

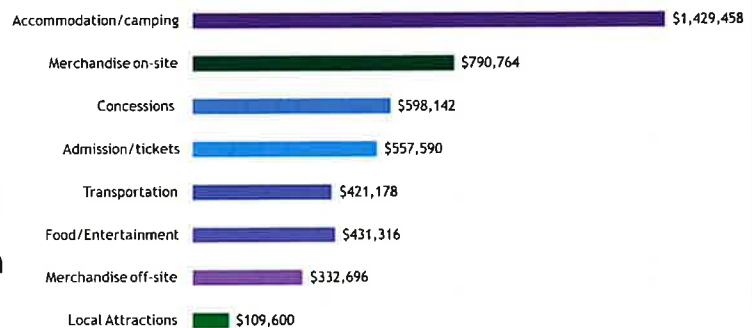
Visitors	
Total Number of Visitors	81,571
Average visits per person	1.3
Total unique visitors	52,695
Percent local (< 40 kms)	28.6%
Percent non-local (> 40 kms)	71.4%
Number of locals (up to 40 kms)	23,329
Number of non-locals (beyond 40 kms)	58,242
Organized School Groups	7,400

7

Economic Impact (cont'd)

VISITOR SPENDING (non-locals)

- On average, non-local visitors spent \$59 on food & beverages and \$78 on merchandise at The Match
- Farm and rural visitors intend to spend \$95MM on tractors & farm machinery and \$47MM on farm supplies in the next 12 months*



Total spending by non-locals: \$4,670,744

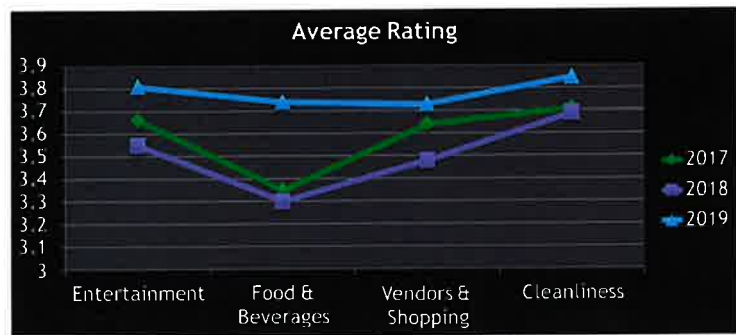
*According to the TRIEM model



8

Overall Experience

- Committee Chairs Feedback
 - Overall great experience
 - Sense of community pride
- Visitor Testimonies
 - Very positive!
 - Many noted their experience was enhanced thanks to the generosity and the warm welcome from the volunteers in our Community



Visitors were asked to RATE the overall quality on a scale from 1-4, with 1 being poor and 4 being excellent

9



10

THANK YOU!



STAFF REPORT

TO: Mayor and Council

FROM: Jean-Pierre (Jay) Barbeau,
Melanie Ducharme, Municipal Clerk/Planner,

DATE: January 27, 2020

RE: **PROPOSED LICENSING BY-LAW FOR CAMPING TRAILERS**

BACKGROUND:

At the meeting of May 3, 2019, the Planning Advisory Committee (PAC) received a presentation from the By-Law Enforcement Officer and a considered a Staff Report, addressing the ongoing issue of camping trailers in the Municipality of West Nipissing.

On June 10 and July 8, 2019 the PAC reviewed drafts of a proposed licensing by-law and heard deputations from a variety of citizens and further discussed the matter. Despite varying opinions on the specific provisions, PAC committee members were in agreement that the matter needs to be addressed and adopted the attached resolution recommending that Council undertake to enact a Trailer Licensing By-law and an Amendment to the West Nipissing Zoning By-Law.

On August 13, 2019 Council received the PAC recommendation and discussed a proposed by-law to regulate camping trailers. Following discussion, Council requested that further public consultation be undertaken and also requested that a presentation be sought from the North Bay Mattawa Conservation Authority and the Ministry of the Environment, Conservation and Parks in order to clarify the roles and responsibilities of those agencies.

PRESENTATION BY NBMCA & MOECP

On September 10, 2019, Paula Scott and Sacha Fredette of the North Bay Mattawa Conservation Authority (NBMCA) along with Brent Trach from the Ministry of the Environment, Conservation and Parks (MOECP), made a presentation to Council. In its presentation, the NBMCA outlined its roles and responsibilities with regard to septic regulation in West Nipissing and confirmed that the NBMCA's authority does not extend to trailers which are considered to be "self-contained" systems for the purposes of regulation. The NBMCA explained that where municipal regulation exists through zoning and licensing, the NBMCA will work with the municipality and the MOECP with respect to training and enforcement.

Joie de vivre



www.westnipissingouest.ca

Mr. Trach, of the MOECP explained the Ministry's authority over licensed trailer parks and the strict regulations under which such parks are required to manage their effluent. Mr. Trach confirmed that his experience through on-site visits has indicated that significant unregulated sewage is being disposed of in West Nipissing through "modified" holding tank situations and direct piping of sewage into the ground, lakes and rivers. Mr. Trach stated that both the MOECP and the NBMCA fully support the recommendation to regulate camping trailers and cautioned Council that negative environmental impacts are a certainty without implementation and enforcement of regulations for camping trailers.

PUBLIC CONSULTATION (NOV 1—DEC 2):

Staff undertook to schedule dates for consultation in the various communities during the month of November and the dates for each session were advertised throughout the latter part of October and early November in the local media, on social media (FaceBook, Twitter) and on the Municipality's website. Beginning on November 18, 2019, the Municipal Planner, the Chief Administrative Officer and the By-Law Enforcement Officer attended sessions in each of River Valley, Verner, Field, Lavigne, Sturgeon Falls and Cache Bay to consult with residents about the proposed regulation of camping trailers in West Nipissing. Mayor Savage attended all sessions and many councillors also attended. In addition to public deputation, some residents provided comments in writing. The media was also in attendance at most sessions. The resident turn-out in each area is below:

Date	Location	Attendees
November 18, 2019	River Valley	72
November 19, 2019	Sturgeon Falls	22
November 20, 2019	Verner	42
November 25, 2019	Lavigne	53
November 26, 2019	Field	57
December 2, 2019	Cache Bay	22

At each session, the Mr. Barbeau provided a brief summary of the challenges being faced by the municipality with respect to ongoing concerns being raised by local residents with respect to the recent proliferation of trailers on vacant lands and, more particularly, regarding the regulation of septic and grey water disposal for the many "pop-up campgrounds". Following introductory remarks and addressing some misconceptions about the proposed regulation as well as clarifying the role of the NBMCA and MOECP, Mr. Barbeau sought feedback on the following points:

1. Do residents agree that the environment needs to be protected?
2. Should there be a maximum number of trailers permitted on a property?
3. Should there be set-back requirements for trailers from lot lines and water bodies?
4. Should there be licensing and, if so, should it be one-time or annual?
5. Should there be a fee and, if so, should it be one-time or annual?

SUMMARY:

1. Protection of the environment: There was no debate among residents that the environment needs to be protected. In every community visited, the attendees unanimously agreed that the protection of the natural environment, including lakes and rivers, needs to be tantamount.
2. Maximum numbers of trailers: the question of whether there should be a maximum permitted number of trailers on a lot was discussed at length in every community and opinions varied widely from those who believe that more than one is too many to those who believe that no limit of any kind should be imposed. One clear message received in all communities, was that camping is a family activity and nobody camps alone, so limiting trailers to one (1) per lot, which is the norm in most municipalities, is not a feasible option for West Nipissing. The matter of permanent trailers versus transient trailers was discussed as well as some sort of formula which would take lot size into account; however there was no consensus whatsoever as to what would be a reasonable maximum number despite most agreeing that there needs to be some sort of limit.
3. Setbacks: At the outset of every session, the CAO began by asking people about whether or not they believe that the environment should be protected and the answer was overwhelmingly that it should. When asked, however, whether there should be a set back from water bodies for camping trailers, the answers were varied and many agreed that campers should have the same set back standards applied to them as to a seasonal dwelling or cottage; some felt that only campers with permanent structures affixed to them should be required to adhere to set-backs; and some said that there should be no restrictions whatsoever.
4. Licensing (Registration): The CAO explained that the purpose of licensing is to allow the municipality to know where campers are located in order that inspection can take place with a view of ensuring that all campers are safely and lawfully disposing of their septic effluent and grey-water. Many people expressed dissatisfaction at having to register their campers citing concerns of over-regulation and municipal "double-dipping" as property taxes are already being paid. The CAO explained that without registration and regulation, the municipality has no ability to inspect or enforce unauthorized waste disposal. Given the option of registering once (like a boat) or annually, the majority agreed that one-time registration was the preferred option.
5. Licensing (Fee): Very few were supportive of any type of licensing or registration fee being imposed and many stated that having to pay a license fee to camp on a property which is already paying property taxes seemed unfair. The CAO explained that there is an administrative component to what is being proposed and that the fees, like dog tags, lottery licenses and garbage pick up-, should be borne by the users, not the general tax payers. Given a choice between a one-time or annual fee, the majority agreed that a one-time fee would be preferable.
6. Existing Trailers (grandfathering). In addition to the questions posed about regulation of trailers, at every meeting, the question was raised about what would happen to existing trailers which do not meet the new standards, if imposed. The CAO stated that it is the intent that all trailers shall be registered, regardless of whether or not they are pre-existing. In addition, any camper which is currently unlawfully disposing of septic will not be permitted to continue to do so, regardless of how long the situation has been going

on. Compliance with environmental regulation is not optional. It was also identified that many campers have structures affixed to them or are located under permanent canopies which may be difficult to move, if a set-back is imposed.

RECOMMENDATIONS:

In reviewing the various meetings of the Planning Committee and Council, the delegations made by the North Bay Mattawa Conservation Authority and the Ministry of the Environment as well as the detailed notes made at each of the public consultation sessions, the following recommendations are being brought for discussion and consideration by Council with a view of moving toward implementation this spring:

1. **Council adopt a Trailer Licensing By-Law:** Despite the objections and concerns raised about the proposed licensing of trailers, there was consensus at every meeting that the environment needs to be protected. In order to do so, the municipality must enact a by-law which will permit inspection and enforcement of measures which will ensure that there is adherence to regulations concerning disposal of septic and grey water. Without a by-law, the municipality can do nothing.
 - a. Registration would consist of a one-time registration and one-time fee payable. In a previous discussion, a fee of \$50.00 was discussed. The by-law would include language to address owner's responsibility to ensure license information is kept current.
 - b. The By-law would require trailer owners to demonstrate in their application how their grey water and septic effluent are being disposed of. The By-Law enforcement officer would have the right of inspection at all times to ensure compliance.
 - c. Stored trailers and trailers located within commercial camp-grounds would not be subject to this by-law;
 - d. Work trailers, cargo trailers, boat trailers, etc., would not be subject to this by-law;
 - e. All camping trailers remain subject to the provisions of the Ontario Building Code as it relates to the construction of decks, porches, roofs, etc.
 - f. The licensing by-law would also include the provisions outlined below which must also be incorporated into the West Nipissing Comprehensive Zoning By-Law No. 2014-45 as it relates to land use provisions;
2. **Council undertake to amend the West Nipissing Zoning By-Law:**

As was noted at most of the meetings, the land use provisions of the West Nipissing Zoning By-Law 2014-45 would be required to be amended pursuant to Section 34 of the Planning Act. This process will involve additional public consultation in the form of a statutory public meeting at which residents will have the opportunity to address the proposed amendments.

 - a. Any lot on which is zoned primarily for residential use (R1, R2, R3, R4, RS and RR), the number of permitted trailers shall be limited to two (2). Any increase in that number may be dealt with through the minor variance provisions of the *Planning Act*, thereby permitting affected abutting owners the opportunity to make comment. The number however should in no case exceed four (4) trailers.

- b. On a lot which is zoned other than as provided above (RU or A1 or A2), there shall be no maximum number of permitted trailers. Notwithstanding however, that should the number of trailers be greater than six (6), an inspection be carried out by the North Bay Mattawa Conservation Authority and such property shall be required to install a septic bed of sufficient capacity. The justification for this recommendation is that pursuant to the Ontario Building Code Act, the effluent from a single camper without water and sewer hookup is calculated at 275 litres per day. More than 6 trailers would exceed the effluent of one single family dwelling which is calculated to be 1600 litres per day, and accordingly, should be required to adhere to the same requirements as would a dwelling.
- c. Any permitted trailer should be set back a minimum of 15m from any abutting water body. In addition, any permitted trailer should be set back a minimum of 3m from any rear or side lot line.
- d. An Engineer's Report confirming compliance with Section 9.1.1.8(b) of the OBCA would be required for any permanent structures (canopies, decks, sunrooms, etc.) to be constructed or located within the flood plain.
- e. Notwithstanding the provisions noted above, no septic bed shall be permitted

3. Existing trailers:

- a. All existing trailers shall be licensed in accordance with the provisions of the by-law;
- b. All existing trailers which can comply with the set-back provisions of 15m from the water's edge (i.e. no permanently affixed structures or physical ground impediments), shall do so by August 31, 2020;
- c. All existing trailers which permanently situated (decks, porches, etc., shall be registered as legal-non-conforming and shall be recognized as such for so long as the existing trailer remains. If such trailer is removed or replaced, the legal non-conforming status shall be at an end and the replacement shall be required to meet the required set-back.
- d. Any lot which there currently exists more than 6 trailers, those trailers shall be permitted to remain; however no additional trailers may be added to such lot and any which are removed may not be replaced. In addition, any lot on which there exists more than 6 trailers, the property owner shall, by August 31, 2022, have installed a septic system of sufficient quantity for the number of trailers or shall have reduced the number sufficiently so as to not require a septic bed.
- e. Any lot on which a non-approved septic installation has been installed, shall be immediately removed and replaced with an authorized installation.

MEMORANDUM

TO: Mayor and Council

FROM: Melanie Ducharme, Municipal Clerk/Planner

DATE: February 28, 2020

RE: REQUESTING FOR PARKING ENFORCEMENT ON PRIVATE PROPERTY

PURPOSE: To request Council to consider enacting a by-law to allow the Municipality to enforce parking regulations on privately owned properties.

BACKGROUND:

Please see attached letter from the owner of the Mr. Gas at 92 Front Street. The owner has, for quite some time, been experiencing parking difficulties due to the unlawful parking on its property by patrons of the adjacent businesses, which is having an impact on the operation of its own business.

Despite having installed signage, the problem persists. Accordingly, the owner is requesting assistance from the Municipality in enforcing its parking.

The Municipal Act, 2001, allows municipalities to pass by-laws regulating parking on privately owned property and to enforce same. Many municipalities, including both the Cities of North Bay and Sudbury, have such by-laws enacted which permit the municipality to enforce unlawful parking on private properties on which signage has been erected. A copy of North Bay's By-Law is attached as well as a link to Greater Sudbury's web-page which outlines the process by which owners can apply to have the municipality enforce parking on their properties.

<https://www.greatersudbury.ca/live/transportation-parking-and-roads/parking/private-property-parking-enforcement/>

The Municipality of West Nipissing is already, through its Traffic and Parking By-law, enforcing accessible parking and illegal parking in fire routes on a number of private properties whose owners have requested the municipality to do so.

LEGISLATIVE AUTHORITIES:

The applicable sections of the Municipal Act are as follows:

Joie de vivre



West Nipissing Ouest

Joie de vivre

www.westnipissingouest.ca

Parking, Except on Highways

Parking lots

100 Without limiting sections 9, 10 and 11, a local municipality may, in respect of land not owned or occupied by the municipality that is used as a parking lot, regulate or prohibit the parking or leaving of motor vehicles on that land without the consent of the owner of the land or regulate or prohibit traffic on that land if a sign is erected at each entrance to the land clearly indicating the regulation or prohibition. 2006, c. 32, Sched. A, s. 41.

Other land

100.1 (1) Without limiting sections 9, 10 and 11, a local municipality may, in respect of land not owned or occupied by the municipality, regulate or prohibit the parking or leaving of motor vehicles without the consent of the owner of the land. 2002, c. 17, Sched. A, s. 20; 2006, c. 32, Sched. A, s. 42.

Exclusion

(2) Subsection (1) does not apply to land used as a parking lot. 2002, c. 17, Sched. A, s. 20.

Section Amendments with date in force (d/m/y)

Impounding vehicles parked

101 (1) If a municipality passes a by-law regulating or prohibiting the parking or leaving of a motor vehicle on land, it may provide for the removal and impounding or restraining and immobilizing of any vehicle, at the vehicle owner's expense, parked or left in contravention of the by-law and subsection 170 (15) of the Highway Traffic Act applies with necessary modifications to the by-law. 2006, c. 32, Sched. A, s. 43.

Entry on land

(2) A municipality may enter on land at reasonable times for the purposes described in subsection (1). 2006, c. 32, Sched. A, s. 43.

Signs

(3) If signs are erected on land specifying conditions on which a motor vehicle may be parked or left on the land or regulating or prohibiting the parking or leaving of a motor vehicle on the land, a motor vehicle parked or left on the land contrary to the conditions or prohibition shall be deemed to have been parked or left without consent. 2001, c. 25, s. 101 (3).

Enforcement

(4) If it is alleged in a proceeding that a by-law referred to in this section has been contravened, the oral or written evidence of a police officer, police cadet or municipal law enforcement officer is receivable in evidence as proof, in the absence of evidence to the contrary, of the facts stated in it in respect of,

(a) the ownership or occupancy of the land;

(b) the absence of the consent of the owner or occupant; and

(c) whether any person is an occupant or is an owner. 2001, c. 25, s. 101 (4).

Hello,

My name is Tammy, I'm the manager of Mr Gas at 92 Front Street in Sturgeon Falls.

We currently have put up NO PARKING signs around the property. We've had problems with Tim Horton's customers and the Beer store customers parking on the property they litter, loiter, and sitting inside of Tim Horton's while they're parking on our property. They go to either establishments and blocking our gas deliveries and products being delivered, sometimes we don't get our deliveries and its postponed for a couple of days and when our products get delivered they have to park in front of our pumps and block them for customers. We also have Greyhound that comes here twice a day for customer pick up and drop off. They sometimes can't get in as well, also when we have plowing done they are in the way to have our parking lot done.

It's impacting our services for our customers. I have asked them to remove themselves and they refuse. Once I call a tow truck and they see them arrive, they take off. Due to us serving customers we can't keep going out there and ask them to move.

I was wondering if we can have help with the By Law and assisting us with them please.

If there is any questions please call, the store number is 705 753 2439 and my cell is [REDACTED]

Thank you,
Tammy

The Corporation of the City of North Bay

By-Law No. 2016-40

**Being a By-law to Regulate Parking on Private Property
in the City of North Bay, and to Repeal By-law No.201-90, as Amended.**

Whereas section 9 of the *Municipal Act, 2001*, S.O. 2001, c.25, as amended, provides that a municipality has the capacity, rights, powers and privileges of a natural person for the purpose of exercising its authority under that Act or any other Act;

And whereas section 10(1) of the *Municipal Act, 2001* provides that a single-tier municipality may provide any service or thing that the municipality considers necessary or desirable for the public;

And whereas section 10(2) of the *Municipal Act, 2001* provides that a single-tier municipality may pass by-laws respecting: in paragraph 5, social and environmental well-being of the municipality; in paragraph 6, health, safety and well-being of persons; in paragraph 7, services and things that the municipality is authorized to provide under section 10(1); in paragraph 8, protection of persons and property; and in paragraph 10, structures, including signs;

And whereas it is deemed expedient to regulate or prohibit certain parking on private properties within the limits of the City of North Bay;

And whereas Resolution No. 2016-109 was passed by Council at its Regular Meeting held on Monday, March 7, 2016 to authorize a new by-law to regulate parking on private property in the City of North Bay, and to repeal By-law No. 201-90.

Now therefore the Council of the Corporation of the City of North Bay hereby enacts as follows:

1. Definitions

1.1

"Bus" means a motor vehicle designed for carrying ten (10) or more passengers for hire and used for the transportation of persons.

"By-Law Enforcement Coordinator" means the By-Law Enforcement Coordinator of the City, or his or her delegate.

"City" means The Corporation of the City of North Bay.

"Commercial Motor Vehicle" means a motor vehicle which is used for the purpose of delivery of materials, and which is identified by a sign painted or firmly attached to the outside of the vehicle, bearing the name or style of the business.

"Council" means the municipal council of The Corporation of the City of North Bay.

"Local Board" means a local board as defined by the Municipal Affairs Act, R.S.O. 1990, c. M.46

"Motor Vehicle" includes an automobile, a motorcycle, a motor-assisted bicycle unless otherwise indicated in this by-law, and any other vehicle propelled or driven otherwise than by muscular power, but does not include a street car or other motor vehicle running only upon rails, a power-assisted bicycle, a motorized snow vehicle, a traction engine, a farm tractor, a self-propelled implement of husbandry or a road-building machine.

"Occupant" means

- (a) The tenant of the property or part thereof whose consent shall extend only to the control of the land of which he or she is a tenant and any parking spaces allotted to him or her under his lease or tenancy agreement,
- (b) The spouse of a tenant,
- (c) A person or a municipality, or a local board thereof, having an interest in the property under an easement or right of way granted to, or expropriated by the person, municipality or local board whose consent shall extend only to the part of the property that is subject to the easement or right of way,
- (d) A person authorized in writing by an occupant as defined in Section 1 to act on the occupant's behalf for requesting the enforcement of the provisions of this By-law.

"Owner" means

- (a) the registered owner of the property,
- (b) the registered owner of a condominium unit, whose consent shall extend only to the control of the unit of which he or she is owner and any parking spaces allotted to him or her by the condominium corporation or reserved for his or her exclusive use in the declaration or description of the property,
- (c) the spouse of a person described in Subsection (a) or (b),
- (d) where the property is included in a description registered under the Condominium Act 1998, S.O. 1998, c.19 as amended, the board of directors of the condominium corporation, and
- (e) a person authorized in writing by the property owner as defined in Subsection (a), (b), (c), or (d) to act on the owner's behalf for requesting the enforcement of the provisions of this By-law.

"Park" or "Parking" means the stopping or standing of a vehicle, whether occupied or not, with or without the engine activated.

"Provincial Offences Officer" means an officer as defined by the *Provincial Offences Act, RSO 1990, c. P.33*

"Sign" means any sign, device, or barricade erected for the purpose or regulating, directing, warning, guiding, or prohibiting parking on private property, and includes pavement markings.

2. General Parking Provisions

- 2.1 No person shall park or leave a motor vehicle on private property without the consent of the owner or occupant of the property.
- 2.2 No person shall park or leave a motor vehicle on property owned or occupied by the City of any local board thereof without the consent of the City or local board as the case may be.
- 2.3 Where an owner or occupant of a property has posted a sign stating the conditions on which a motor vehicle may be parked or left on the property, or prohibiting the parking or leaving of a motor vehicle on the property, a motor vehicle parked or left on the property contrary to such conditions or prohibitions shall be deemed to have been parked or left without the consent of the owner or occupant of the property.

3. Private Parking Lots

- 3.1 No person shall park or leave a motor vehicle in a private parking lot:
 - (a) outside the parking space limits as indicated by pavement markings or any other sign;
 - (b) so as to obstruct the passage of another vehicle;
 - (c) on a pedestrian crossing as indicated by pavement markings or any other sign;
 - (d) in a bus stop as indicated by a sign;

- (e) in an area prohibited for parking as indicated by a sign or pavement cross-hatching;
 - (f) in an area designated as a loading zone unless the vehicle is a commercial motor vehicle and is being actively loaded or unloaded;
 - (g) for longer time than as authorized by a sign that restricts the length of time a motor vehicle can be parked in that location.
- 3.2 In a private parking lot where signs are posted indicating that the lot is a paid parking lot and that a parking stub can be purchased at a parking payment kiosk, no person shall occupy a parking space within the lot without a current and valid parking stub that is displayed on the dash of the motor vehicle.
- 3.3 In a private parking lot where signs are posted indicating that the lot is a paid parking lot and a parking stub is provided at a gate kiosk, no person shall park in the lot without first obtaining a parking stub from the gate kiosk.
- 3.4 No person shall deposit any slug, device metallic or other, as a substitute for coins in a parking payment kiosk in a private parking lot.

4. Obstruction

No person shall hinder or obstruct, or attempt to hinder or obstruct, any Provincial Offences Officer who is exercising a power or performing a duty under this by-law.

5. Officers

- 5.1 This By-law, and any of its provisions can be enforced by any Provincial Offences Officer, including City of North Bay By-law Officers, the By-law Enforcement Coordinator, members of the North Bay Police Service, and any authorized agents of the City.
- 5.2 Authorized agents of the City are licensed security guards that meet the following conditions,
 - (a) Shall have completed a Part II ticket training as provided for by the By-Law Enforcement Coordinator;
 - (b) Shall currently be employed by a security company that is contracted by the private property owner to conduct parking enforcement on the private property;
 - (c) Shall only conduct parking enforcement on the private property that they are contracted to work on;
 - (d) In the case where the security guard is employed by the owner of the property, the guard shall only conduct parking enforcement on the private property owned or leased by the employer;
 - (e) Shall appear in Provincial Offences Court as required by the City; and
 - (f) Shall cease all parking enforcement duties when suspended as an authorized agent of the City by the By-law Enforcement Coordinator.

6. Offences and Penalties

Any person who contravenes any provision of this by-law is guilty of an offence and, upon conviction, is subject to a fine as provided in the Provincial Offences Act, R.S.O. 1990, c. P.33.

7. Owner Liability

Where a vehicle has been parked in contravention of this by-law, the owner of the vehicle is guilty of an offence, even if the owner was not the driver of the vehicle at the time of the contravention and, upon conviction, is subject to a fine as provided in the Provincial Offences Act unless, at the time of the offence, the vehicle was in the possession of another person without the owner's consent.

8. Vehicle Towing

Upon receiving a written complaint by an owner or occupant of a private property, a Provincial Offences Officer that is authorized to enforce the provisions of this By-law may cause any vehicle found in contravention of the provisions of this By-law to be moved or taken to and placed or stored in a

suitable place. Removal of the vehicle shall be at the vehicle owner's risk and expense and all such costs and charges for the removal, care and storage, if any, shall be collectable pursuant to the provisions of the Repair and Storage Liens Act, R.S.O. 1990, c.R.25.

9. Coming into Force and Repeal of Previous By-laws

- (a) This By-Law No. 2016-40 shall not come into force and effect until the date that Orders made by the Regional Senior Justice of the Ontario Court of Justice pursuant to the Provincial Offences Act, and the Courts of Justice Act, RSO 1990, c. C.43, and regulations thereunder take effect, approving set fines for offences under this By-law.
- (b) Upon the coming into force of this By-law, By-Law No. 201-90 and all amendments thereto are hereby repealed.

Read a First Time in Open Council this 21st day of March, 2016.

Read a Second Time in Open Council this 21st day of March, 2016.

Read a Third Time in Open Council and Enacted and Passed this 21st day of March, 2016.

Mayor Allan McDonald

City Clerk Karen McIsaac

MEMORANDUM

TO: Mayor and Council

AND TO: Jay Barbeau

FROM: Alisa Craddock CPA, CMA Director of Corporate Services/Treasurer

DATE: February 28, 2020

RE: **COUNCIL PARTICIPATION FOR REVIEW OF RFP RESPONSES**

The Municipality received five responses to its request for proposal for a community strategic plan. Requests for proposals (RFP's) are reviewed and scored against an established framework. As this is a community strategic plan, we are seeking participation from members of Council (2) in the review process. Proponents submitted digital copies of their proposals. The review committee, comprised of CAO, Treasurer, and the two appointed members of Council, will be provided an electronic copy of each proposal and a scoring matrix. Once the proposals have been individually scored, the committee will meet to review the scoring and recommend an award to Council.

Joie de vivre



West Nipissing Ouest

Joie de vivre

www.westnipissingouest.ca

MEMORANDUM

D-2(c)

TO: MAYOR and COUNCIL
FROM: Jean-Pierre (Jay) Barbeau, CAO
DATE: February 28th, 2020
SUBJECT: NEXT BUDGET MEETING

There appears some confusion as to when the next budget meeting will be held. I must take the blame for that. At the last budget meeting, after determining the acceptable expenditure level, I indicated that the budget meeting will be held at the next General Government meeting to be held on March 4th. I did not have my calendar with me and misspoke. It was always intended to be at the next General Government meeting which will be held on March 3rd, next Tuesday. I apologize for the miscommunication.

As well, the documentation that will be provided will be shared this Monday as the weather has forced me to lose a day of employment waiting for an available flight to return from holidays. Looking forward to Tuesday.

Regards,

Jay Barbeau, CAO

from the desk of:
Jean-Pierre (Jay) Barbeau
C.A.O.

Joie de vivre



West Nipissing Ouest

Joie de vivre

www.westnipissingouest.ca

D-3(a)

2020 BUDGET SOLID WASTE

February 2020
Workbook



West Nipissing Ouest



Solid Waste

The Environmental Services team is responsible for the management, development, and operation of all solid waste programs in West Nipissing. The department manages seven landfill sites, the municipal recycling centre, and four recycling depots within the community. Approximately 75% of the households in West Nipissing are serviced by the Curbside Recycling program, with the remaining households utilizing the Recycling Depot program.

In 2019:

- **825 tons of blue box material** were diverted from our landfills → equivalent to **34** transport trailers
- **2113 tires** were sent for processing
- **33 tons of electronic waste** were shipped out

Services

Waste Collection

Bi-weekly curbside collection of recycling
Weekly curbside collection of garbage
Recycling depot collection
Commercial Bin Service
Commercial Recycling Service
Seasonal collection of leaf and yard waste

Waste Diversion

Blue Box Program
Electronic Waste Program
Tire Recycling Program
Education of access to North Bay
Hazardous Waste Depot
Backyard Composting Program

Operations

Maintenance and management of landfills:
Sturgeon Falls, Verner, Field, Lavigne, River
Valley, Kipling and Muskosung
Operation of the Recycling Centre
General administration and
ongoing public education

Focus and Goals

- Continued management and implementation of the procedural applications of our curbside by-law
- Improved communication with residents for education and awareness of recycling and landfill procedures
- Continued work on expansion plans for the Sturgeon Falls Landfill

2020 Budget Highlights

- Expanded maintenance program of landfills including selected locations for capacity surveys





2020 Budget

	2019			2020	
	Actual	Budget	Variance	Budget	Variance
Revenues					
Rate Revenue	1,418,334	1,416,634	1,700	1,416,634	-
Stewardship	144,582	144,487	95	144,487	-
Miscellaneous Income	6,555	10,000	(3,445)	10,000	-
Total Revenues	1,569,471	1,571,121	(1,650)	1,571,121	-
Expenditures					
HR Costs					
Salaries & Wages	116,441	116,813	372	77,628	39,185
Benefits	12,778	14,668	1,890	14,882	(214)
Education	1,894	6,000	4,106	6,000	-
Total HR Costs	131,113	137,481	6,368	98,510	38,971
Operating Costs					
Advertising	6,749	2,500	(4,249)	2,500	-
Contractors	1,303,475	1,311,779	8,304	1,386,073	(74,294)
General Insurance	5,861	5,861	-	6,054	(193)
Materials	1,228	10,000	8,772	10,000	-
Office Supplies	4,780	1,700	(3,080)	4,900	(3,200)
Professional Fees	61,393	73,000	11,607	73,000	-
Services and Rents	2,598	10,100	7,502	10,100	-
Supplies	15,686	15,000	(686)	15,000	-
Utilities & Telecommunication	2,883	3,700	817	4,700	(1,000)
Non TCA Expenses	-	-	-	-	-
Total Material, Supplies & Rents	1,406,148	1,433,640	27,492	1,512,327	(78,687)





Total Expenditures	1,537,261	1,571,121	33,860	1,610,837	(39,716)
Net Surplus (Deficit) Operations	32,210	-	32,210	(39,716)	(39,716)
Transfer to Reserve					
Contribution from Reserve	(46,139)	(41,000)	5,139	(62,000)	(21,000)
Total Change in Reserves	(46,139)	(41,000)	5,139	(62,000)	(21,000)
Capital Assets					
Capital expenditures	46,139	41,000	(5,139)	62,000	21,000
Total Capital Assets	46,139	41,000	(5,139)	62,000	21,000
	-	-	-	-	-
Surplus (Deficit)	32,210	-	32,210	(39,716)	(39,716)

2019 Rate Based Revenue	1,416,634
% increase	2.80%
1% increase	14,166





Reserve Position as of December 31, 2019

Opening Balance 2019	543,747
Approved Transactions in 2019	(46,139)
	<u>(46,139)</u>
Interim Balance 2019	<u>497,608</u>
Surplus from 2019	32,210
Ending Balance 2019	<u><u>529,818</u></u>

Contractors

	2019			2020	
	Actual	Budget	Variance	Budget	Variance
SF, Springer, Cache Bay	1,026,941	1,027,770	829	1,072,636	(44,866)
Field Collection	45,488	45,530	42	47,513	(1,983)
Field Landfill	12,726	20,500	7,774	20,742	(242)
Verner Garbage Collection	26,663	30,000	3,337	30,000	-
Verner Recycling & Landfill	66,509	51,501	(15,008)	57,708	(6,207)
Lavigne Landfill cost	39,503	39,239	(264)	44,556	(5,317)
North Monetville Collection	24,683	26,000	1,317	26,000	-
River Valley Landfill	22,403	25,500	3,097	30,742	(5,242)
Kipling Landfill	26,506	27,239	733	32,556	(5,317)
Badgerow Landfill	12,051	13,500	1,449	13,620	(120)
Site Maintenance	-	5,000	5,000	10,000	(5,000)
Total Contractors	1,303,475	1,311,779	8,304	1,386,073	(74,294)





Solid Waste Rates

	2019 Rate	Proposed 2020 Rate
Sturgeon Falls, Spring, and Cache Bay, Verner and Field		
Per household unit	\$267.00	\$274.50
Each additional Unit	\$162.25	\$166.80
Seasonal units	\$162.25	\$166.80
Outlying Area		
Residential		
Where landfill access and garbage pickup is provided		
Per household unit	\$231.25	\$237.75
Each additional Unit	\$127.00	\$130.55
Seasonal units	\$127.00	\$130.55
Where landfill access only is provided		
Per household unit	\$127.00	\$130.55
Each additional Unit	\$62.25	\$64.00
Seasonal units	\$62.25	\$64.00
Island units	\$62.25	\$64.00
Commercial and Industrial		
Group 1	\$375.00	\$385.50
(Lodges, Trailer Parks, Restaurants, Grocery Stores, and Confectionaries)		
Group 2		
(Professional Office, Banks, Motels, Garages, Bell, and all others not in Group 1)		
Where landfill access and garbage pickup is provided	\$231.25	\$237.75
Where landfill access only is provided	\$127.00	\$130.55



**Minutes of the Regular Meeting
of the Board of Management of Au Château
held in Au Château's Boardroom
on January 15, 2020 at 12:00 noon**

PRESENT: MEMBERS : Léo Malette
Yvon Duhaime
Jacques Dupuis Administrator / Secretary
Dan O'Mara via teleconferencing
Joanne Savage
Lise Senécal at 10:00 am
Nicole Janson Recording Secretary

01. Meeting called to order

Meeting was called to order.

02. Declaration of Conflict of Interest

No declaration of conflict of interest declared.

03. Elections

It was agreed to withhold elections until the next meeting due to the physical absence of some Board members and it was further unanimously agreed to have Léo Malette preside the meeting.

04. Adoption of Agenda

Resolution No. 1

Moved by : Yvon Duhaime
Seconded by : Joanne Savage

BE IT RESOLVED THAT the Agenda of the Regular Meeting on January 15, 2020 be approved as presented at 12:10 pm.

Carried

05. Adoption of Minutes

Resolution No. 2

Moved by : Joanne Savage

Seconded by : Yvon Duhaime

BE IT RESOLVED THAT the Minutes of the Regular Meeting held December 18, 2019 be approved as presented.

Carried

06. New Business:

a) Staffing Update

Administrator provided staffing data for the month of December to keep the Board apprised of what is happening in the Home. The report outlines the shortage of staff in each discipline and how one-on-one is affecting staffing of PSW's. It was also highlighted how shortages were filled using Helping Hands, which is a very effective way to meet residents' demands.

b) Budget Update

The purpose of this update is to let the Board know of the challenges ahead and the need of either making staff cuts or requesting more funding from the municipalities. The Home is facing a deficit and will be presenting proposals for discussion in the in-camera session. This will require further discussion at the budget level at the next meeting in order to move forward.

c) Strategic Plan – Letter to MOHLTC

A draft letter to the Assistant Deputy-Minister was presented to the Board for their comments. It was agreed to proceed with the letter as presented with the recommendation of requesting a meeting with the Assistant Deputy-Minister for further discussion.

07. Unfinished Business:

a) Financial Report

None presented due to the finalization of the year-end.

b) Administrative Report

There being no further discussion other than what was presented on the report, the Administrative report was adopted as presented and the following resolution was passed:

Resolution No. 3

Moved by : Joanne Savage
Seconded by : Yvon Duhaime

BE IT RESOLVED THAT the Administrator's Report be accepted as presented.

Carried

08. In-Camera Session

Resolution No. 4

Moved by : Yvon Duhaime
Seconded by : Joanne Savage

BE IT RESOLVED THAT the Board go in-camera to discuss matters regarding Labour Relations at 1:00 p.m.

Carried

Labour Relations

Administrator apprised the Board of potential staff reduction in light of deficit position.

Resolution No. 5

Moved by : Joanne Savage
Seconded by : Yvon Duhaime

BE IT RESOLVED THAT the Board returns to its Regular Meeting at 1:35 pm

Carried

09. Other Business / Information Items

a) Next Meeting

The next meeting is scheduled for February 19th, 2020 at 12:00 noon.

b) Information Items

AdvantAge Ontario – Action Update December, 2019


10. Adjournment


Resolution No. 6

Moved by : Yvon Duhaime
Seconded by : Joanne Savage

BE IT RESOLVED THAT the meeting now adjourn at 1:40 pm.

Carried


Chairperson


Administrator / Secretary



The Corporation of the Municipality of West Nipissing
La Corporation de la Municipalité de Nipissing Ouest

Resolution No.

2020 /

MARCH 3, 2020

Moved by / *Proposé par* :

Seconded by / *Appuyé par* :

WHEREAS Council has sought legal advice pertaining to a municipal Human Resources Investigation matter;

AND WHEREAS there will be ongoing legal expenditures with respect to the Human Resources Investigation matter;

BE IT THEREFORE RESOLVED THAT Council hereby authorizes the Head of Council to authorize and approve an invoice in the amount of \$ 2,567.36, payable to Weaver Simmons LLP, for the period ending on January 24, 2020, relating to a Human Resources Investigation matter.

	YEAS	NAYS
DUHAIME, Yvon		
FISHER, Christopher		
LARABIE, Roland		
MALETTE, Léo		
ROVEDA, Dan		
SÉGUIN, Jeremy		
SÉNÉCAL, Denis		
SÉNÉCAL, Lise		
SAVAGE, Joanne (MAYOR)		

CARRIED: _____

DEFEATED: _____

DEFERRED OR TABLED: _____



**The Corporation of the Municipality of West Nipissing /
La Corporation de la Municipalité de Nipissing Ouest**

Resolution No.

2020 /

MARCH 3, 2020

Moved by / *Proposé par* :

Seconded by / *Appuyé par* :

BE IT RESOLVED THAT the Mayor be authorized to proclaim March 8th, 2020 as « **INTERNATIONAL WOMEN'S DAY / JOURNÉE INTERNATIONALE DE LA FEMME** » in the Municipality of West Nipissing.

	YEAS	NAYS
DUHAIME, Yvon		
FISHER, Christopher		
LARABIE, Roland		
MALETTE, Léo		
ROVEDA, Dan		
SÉGUIN, Jeremy		
SÉNÉCAL, Denis		
SÉNÉCAL, Lise		
SAVAGE, Joanne (MAYOR)		

CARRIED: _____

DEFEATED: _____

DEFERRED OR TABLED: _____

PROCLAMATION

INTERNATIONAL WOMEN'S DAY

WHEREAS, International Women's Day is celebrated globally on March 8th with the aim of taking the time to reflect on the contributions women have made and continue to make to their communities and countries;

WHEREAS, International Women's Day is observed around the world and provides an opportunity to recognize and reflect on the progress made to advance women's equality and celebrate the gains made by women in our society;

WHEREAS, each year March 8 is an opportunity to celebrate the contributions of women and renew our efforts in achieving gender equality;

WHEREAS, women make significant contributions every day across all fields including but not limited to business, education, governance, sports, arts, science, agriculture, parenting, volunteering;

WHEREAS, equality between women and men is enshrined in the Canadian Charter of Rights and Freedoms and the Government of Canada is committed to upholding gender equality in all sectors of Canadian Society;

WHEREAS, the Municipality of West Nipissing recognizes the contributions of women to our community as entrepreneurs, decision-makers, caregivers, employees, volunteers, and citizens;

WHEREAS, the Municipality of West Nipissing recognizes, appreciates and supports the leadership of Horizon Women's Centre for organizing and planning a Community Celebration for Women since 2011; and

WHEREAS, their 10th Annual International Women's Day Celebration in West Nipissing is scheduled March 6th;

THEREFORE, I, Joanne Savage, Mayor of the Municipality of West Nipissing, do hereby proclaim March 8th as "**INTERNATIONAL WOMEN'S DAY**" in the Municipality of West Nipissing.

Dated this 3rd day of March, 2020.

Joanne Savage, Mayor

Joie de vivre



www.westnipissingouest.ca

PROCLAMATION

JOURNÉE INTERNATIONALE DE LA FEMME

ATTENDU QUE, la Journée internationale de la femme est célébrée dans le monde entier le 8 mars dans le but de prendre le temps de réfléchir sur les contributions des femmes et continuent d'apporter à leurs communautés et à leurs pays

ATTENDU QUE, la Journée internationale de la femme est respectée dans le monde entier et offre l'occasion de reconnaître et de réfléchir sur les progrès réalisés pour faire progresser l'égalité des femmes et de célébrer les progrès réalisés par les femmes dans notre société;

ATTENDU QUE, chaque année, le 8 mars est l'occasion de célébrer la contribution des femmes et de renouveler nos efforts pour atteindre l'égalité des sexes;

ATTENDU QUE, les femmes contribuent de façon significative chaque jour dans tous les domaines, y compris, mais sans s'y limiter, les affaires, l'éducation, la gouvernance, les sports, les arts, les sciences, l'agriculture, le rôle parental, le bénévolat;

ATTENDU QUE, l'égalité entre les femmes et les hommes est inscrite dans la Charte canadienne des droits et libertés et le Gouvernement du Canada s'est engagé à défendre l'égalité des sexes dans tous les secteurs de la société canadienne;

ATTENDU QUE, la Municipalité de Nipissing Ouest reconnaît les contributions des femmes à notre communauté en tant qu'entrepreneures, décideurs, soignants, employés, bénévoles et citoyens;

ATTENDU QUE, la Municipalité de Nipissing Ouest reconnaît, apprécie et appuie le leadership du Centre des femmes Horizon pour l'organisation et la planification d'une célébration communautaire pour les femmes depuis 2011; et

ATTENDU QUE, leur 10e célébration annuelle de la Journée internationale de la femme à Nipissing Ouest est prévue le 6 mars

PAR CONSÉQUENT, moi, Joanne Savage, maire de la Municipalité de Nipissing Ouest, proclame le 8 mars comme «**JOURNÉE INTERNATIONALE DE LA FEMME**» dans la Municipalité de Nipissing Ouest.

Daté ce 3^e jour de mars 2020.

Joanne Savage, Maire

Joie de vivre



www.westnipissingouest.ca



**The Corporation of the Municipality of West Nipissing /
La Corporation de la Municipalité de Nipissing Ouest**

Resolution No.

2020 /

MARCH 3, 2020

Moved by / *Proposé par* :

Seconded by / *Appuyé par* :

WHEREAS the Municipality of West Nipissing received a resolution from the Town of Tecumseh as well as a support letter from the Township of Madoc requesting that all levels of government as well as various associations to lobby the telecommunications industry and smart phone manufacturers to develop a solution for 911 Misdials; which results in increased billable calls to municipalities;

BE IT RESOLVED THAT Council for the Municipality of West Nipissing supports the Town of Tecumseh's resolution and respectfully requests that the Federal and Provincial Governments and relevant associations be requested to lobby the telecommunications industry and smart phone manufacturers to develop a solution to the problem of 911 Misdials;

BE IT FURTHER RESOLVED THAT a copy of this resolution be forwarded to the Solicitor General, Premier of Ontario, the Ontario Association of Police Services Boards (OAPSB), the Ontario Association of Chiefs of Police (OACP), the Federation of Canadian Municipalities (FCM) and the Association of Municipalities of Ontario (AMO) and Ontario municipalities for their consideration.

	YEAS	NAYS
DUHAIME, Yvon		
FISHER, Christopher		
LARABIE, Roland		
MALETTE, Léo		
ROVEDA, Dan		
SÉGUIN, Jeremy		
SÉNÉCAL, Denis		
SÉNÉCAL, Lise		
SAVAGE, Joanne (MAYOR)		

CARRIED: _____

DEFEATED: _____

DEFERRED OR TABLED: _____



The Corporation of the Town of Tecumseh

December 20, 2019

Hon. Sylvia Jones
Solicitor General
George Drew Bldg, 18th Flr
25 Grosvenor Street
Toronto, Ontario
M7A 1Y6

Re: Town of Tecumseh Resolution on 911 Misdials

On behalf of Mayor Gary McNamara and Town Council, I am writing to advise that at its meeting on November 12, 2019, Tecumseh Town Council passed the following resolution:

Whereas the calls for service for 911 Misdials have risen dramatically in recent years, correlated with the rise in cell phone use; and

Whereas 911 Misdials must be responded to as if they were legitimate emergency calls; and

Whereas each 911 call is responded to with two OPP officers at an average time per call of 1.2 hours; and

Whereas each 911 call is a billable call to the municipality; and

Whereas in 2019 alone to date, 911 Misdials in Tecumseh number 1,082 calls, which is 28.8% of all billable calls for service to date; and

Whereas 911 Misdials are not unique to Tecumseh and in fact are common across the Province at an estimated cost of millions of dollars;

Now Therefore Be It Resolved That the Municipal, Federal and Provincial governments and relevant associations, including but not limited to, the Ontario Association of Police Services Boards (OAPSB), the Ontario Association of Chiefs of Police (OACP), the Federation of Canadian Municipalities (FCM) and the Association of Municipalities of Ontario (AMO), be requested to lobby the telecommunications industry and smart phone manufacturers to develop a solution to 911 Misdials.

A copy of the report to Town Council (CAO-2019-09) on 911 Misdials is attached for your information. Should you require anything further, please contact the undersigned at lmoy@tecumseh.ca or extension 116.

Yours very truly,



Laura Moy, Dipl.M.M., CMMIII HR Professional
Director Corporate Services & Clerk

LM/ep

Attachments

1. Report CAO-2019-09 911 Misdials

cc: Hon. Bill Blair, Minister of Public Safety and Emergency Preparedness
Irek Kusmierczyk, MP
Percy Hatfield, MPP
Federation of Canadian Municipalities
Association of Municipalities of Ontario
Ontario Association of Police Services Boards
Ontario Association of Chiefs of Police
Ontario Municipalities
Telus
Bell
Rogers



The Corporation of the Township of Madoc

15651 Highway 62, P.O. Box 503, Madoc, Ontario K0K 2K0

www.madoc.ca

613-473-2677

Fax: 613-473-5580

The Honourable Sylvia Jones
Solicitor General
George Drew Bldg, 18th Flr
25 Grosvenor Street
Toronto, Ontario
M7A 1Y6

Re: Town of Tecumseh Resolution on 911 misdials

Please be advised that the Township of Madoc Council passed the following motion to support the resolution of the Town of Tecumseh regarding 911 misdials, attached.

Motion # 20-31

Moved by: Councillor Rowe

Seconded by: Deputy Reeve Rollins

That Council direct the Clerk/Planning Coordinator to write a letter of support regarding 911 misdials

-Carried-

Sincerely,

Amanda Cox
Clerk/Planning Coordinator
Township of Madoc



**The Corporation of the Municipality of West Nipissing /
La Corporation de la Municipalité de Nipissing Ouest**

Resolution No.

2020 /

MARCH 3, 2020

Moved by / *Proposé par* :

Seconded by / *Appuyé par* :

WHEREAS the Municipality of West Nipissing received a resolution from the County of Haliburton requesting that the Minister of Tourism, Culture and Sport and the Minister of Transportation reconsider or phase-in the fee increase for tourism oriented destination signage (TODS); in order to allow an appropriate amount of time for businesses to adjust;

BE IT RESOLVED THAT Council for the Municipality of West Nipissing supports the County of Haliburton's request to the Minister of Tourism, Culture and Sport and the Minister of Transportation seeking the reconsideration or a phase-in of the fee increase for the tourism oriented destination signage (TODS);

BE IT FURTHER RESOLVED THAT a copy of this resolution be forwarded to the Solicitor General, Premier of Ontario, the Minister of Tourism, Culture and Sport, the Minister of Transportation, the Ontario Association of Police Services Boards (OAPSB), the Ontario Association of Chiefs of Police (OACP), the Federation of Canadian Municipalities (FCM) and the Association of Municipalities of Ontario (AMO) and Ontario municipalities for their consideration.

	YEAS	NAYS
DUHAIME, Yvon		
FISHER, Christopher		
LARABIE, Roland		
MALETTE, Léo		
ROVEDA, Dan		
SÉGUIN, Jeremy		
SÉNÉCAL, Denis		
SÉNÉCAL, Lise		
SAVAGE, Joanne (MAYOR)		

CARRIED: _____

DEFEATED: _____

DEFERRED OR TABLED: _____



County of Haliburton

P.O. Box 399 - 11 Newcastle Street
Minden, Ontario K0M 2K0

705-286-1333 phone 705-286-4829 fax

Warden Liz Danielsen

Michael Rutter, CAO
mrutter@county.haliburton.on.ca

February 3, 2020

All Ontario Municipalities

Dear Sir/Madame:

Re: Tourism Oriented Destination Signage Fee Increases

Haliburton County and our local municipalities recently became aware of a significant increase in fees being charged to businesses by Canadian Tourism Oriented Destination Signage Limited. In a time when every effort is being made to remove barriers to prosperity, this change will take money directly from the "bottom line" of small and medium sized businesses and not-for-profits across the Province.

At their most recent meeting, Haliburton County Council passed the following resolution:

***Whereas the Ministry of Heritage, Sport, Tourism, and Culture and the Ministry of Transportation supervise the delivery and maintenance of tourism oriented destination signage through a third party – Canadian TODS Limited;
And Whereas our tourism stakeholders and other enterprises rely heavily on this signage to direct customers to their businesses;
And Whereas Canadian TODS Limited recently advised their customers that fees will be doubling, beginning in 2020;
And Whereas this will result in significant financial hardship for those business owners:
Now therefore, be it resolved that the Haliburton County Tourism Committee and Haliburton County Council request that the Minister of Tourism, Culture and Sport and the Minister of Transportation reconsider or phase in this fee increase, allowing an appropriate amount of time for businesses to adjust;
And finally that those municipalities that support the resolution be requested to advise the Ministers noted above and their local MPP of their support.***

All of the municipalities in the County of Haliburton recognize the value of this signage and the need for cost increases to meet inflation; however, we are asking that this fee increase be reconsidered and phased in to ease the burden on our stakeholders.

Thank you for your consideration of our request.

Yours truly,

Liz Danielsen
Warden



**The Corporation of the Municipality of West Nipissing /
La Corporation de la Municipalité de Nipissing Ouest**

Resolution No.

2020 /

MARCH 3, 2020

Moved by / *Proposé par* :

Seconded by / *Appuyé par* :

WHEREAS the Municipality of West Nipissing received resolution no. 2020-010 from the Township of Puslinch supporting the Association of Municipalities of Ontario's (AMO) position on the Legislative Changes in Bill 132 with respect to the *Aggregate Resources Act* and the *Safe Drinking Water Act*;

BE IT RESOLVED THAT Council for the Municipality of West Nipissing also supports AMO's position on the Legislative Changes in Bill 132 with respect to the *Aggregate Resources Act* and the *Safe Drinking Water Act*, as supported by the Township of Puslinch;

BE IT FURTHER RESOLVED THAT a copy of this resolution be forwarded to the Ministry of Natural Resources and Forestry, the Ministry of Health and Long-Term Care, the Association of Municipalities of Ontario (AMO) and Ontario municipalities for their consideration.

	YEAS	NAYS
DUHAIME, Yvon		
FISHER, Christopher		
LARABIE, Roland		
MALETTE, Léo		
ROVEDA, Dan		
SÉGUIN, Jeremy		
SÉNÉCAL, Denis		
SÉNÉCAL, Lise		
SAVAGE, Joanne (MAYOR)		

CARRIED: _____

DEFEATED: _____

DEFERRED OR TABLED: _____



February 20, 2020

RE: AMO's position on the Legislative Changes in Bill 132 with respect to the Aggregate Resources Act and the Safe Drinking Water Act.

Please be advised that Township of Puslinch Council, at its meeting held on January 2, 2020, considered the aforementioned topic and subsequent to discussion, the following was resolved:

Resolution No. 2020-010: Moved by Councillor Sepulis and
Seconded by Councillor Bailey

**That Council receives the Intergovernmental item 7.9 Queens Park Update; and
That Council direct staff to send correspondence in support of AMO's position on the
Legislative Changes in Bill 132 with respect to the Aggregate Resources Act and the Safe
Drinking Water Act.**

CARRIED

As per the above resolution, please accept a copy of this correspondence for your information and consideration.

Yours very truly,
Courtenay Hoytfox
Development and Legislative Coordinator

Courtenay Hoytfox

From: AMO Communications <Communicate@amo.on.ca>
Sent: Monday, December 16, 2019 11:17 AM
To: Courtenay Hoytfox
Subject: Queen's Park Update - December 16, 2019

AMO Update not displaying correctly? [View the online version](#) | [Send to a friend](#)
Add Communicate@amo.on.ca to your safe list



December 16, 2019

Queen's Park Update

Cannabis

On December 12th, the government amended Ontario Regulation 478/18 under the *Cannabis License Act, 2018*. This opens Ontario's cannabis retail market in 2020. Retail applications begin on January 6, 2020 and the new changes in the regulation include:

- Ceasing the lottery for retail licenses
- Eliminating pre-qualification requirements for retailers
- Allowing licensed producers to open retail store connected to a production facility

On March 2, 2020, the restrictions on the total number of store authorizations permitted in the province will be revoked. Licensed operators will be allowed to have up to 10 stores until September 2020, up to 30 stores until September 2021 and up to 75 stores afterwards. Store applications will only be eligible in municipalities that have opted-in to sell cannabis.

For more information, visit www.agco.ca.

End of the Fall Legislative Session

The Legislative Assembly of Ontario ended its 2019 legislative session on December 12th and is adjourned until February 18, 2020. Here are some short summaries of Bills of municipal interest that have received Royal Assent.

Bill 132, *Better for People, Smarter for Business Act, 2019* – Received Royal Assent on Dec. 10th.

The legislative changes in Bill 132 of most municipal concern are to the *Aggregates Act*. While it is an improvement that a change will require an application process for below water table extraction, rather than just an amendment to a licence, it still allows the province to issue licences for below water table extraction while the *Safe Drinking Water Act*, Section 19 stipulates that owners of municipal drinking water sources are guilty of an offence if they fail to exercise care over a drinking water system, like a well. As aquifers are connected, a decision of the province to allow below water table extraction could lead to contamination of municipal drinking water sources.

Given the conflict between these two Acts, AMO had asked for a concurrent amendment to the *Safe Drinking Water Act* to indemnify Council members for decisions on *Aggregates Act* applications that the province makes. This amendment was not made to the legislation that now has Royal Assent. We believe this will result in municipal councils appealing all provincial decisions on below water table extraction to the Local Planning Appeal Tribunal (LPAT) to show appropriate due diligence.

As well through Bill 132, the *Highway Traffic Act* was amended to allow municipal governments to pass by-laws that will allow some off-road vehicles to be driven on municipal highways.

For more information on this omnibus bill, please refer to AMO's [Bill 132 submission](#).

Bill 138, Plan to Build Ontario Together Act, 2019 – Received Royal Assent on December 10th.

This omnibus Bill accompanied the 2019 Fall Economic Statement and affected 40 statutes. This included:

- Section 26.1 of the *Development Charges Act* is amended and will remove industrial development and commercial development from eligible development types that can be charged.
- Subsection 329 (2) of the *Municipal Act, 2001* and section 291 (2) of the *City of Toronto Act, 2006* has been amended regarding calculating property taxes when the permitted uses of land change.
- The *Supply Chain Management Act* specifies how the broader public sector may carry out supply chain management and procurement. AMO has confirmed that these provisions will not apply to municipalities.
- Section 37 of the *Planning Act* has been amended to set out a process for a person or public body to appeal a community benefits charge by-law to the Local Planning Appeal Tribunal.
- Section 40 (1) of the *Liquor Licence and Control Act* permits municipal councils to designate a recreational area under its jurisdiction to prohibit the possession of liquor.

Bill 136, Provincial Animal Welfare Services Act, 2019 – Received Royal Assent on December 5th.

This bill creates an animal welfare framework. Under the Act, in the event of a conflict between a municipal by-law and the *Provincial Animal Welfare Services Act*, the provision that affords the greater protection to animals will prevail. The legislation

requires an implementation of a full provincial government-based animal welfare enforcement model.

The province has confirmed that all enforcement mechanisms will be performed by them.

Bill 124, *Protecting a Sustainable Public Sector for Future Generations Act*, 2019

– Received Royal Assent on November 7th.

Under Bill 124, broader public sector employee salary increases will be limited to 1% for the next three years. AMO has been assured that this Act does not apply to employers that are a municipality, a local board as defined in the *Municipal Act*, and persons and organizations that are appointed or chosen under the authority of a municipality.

AMO Contact:

You can contact AMO's Policy Team at policy@amo.on.ca or 416-971-9856.

*Disclaimer: The Association of Municipalities of Ontario (AMO) is unable to provide any warranty regarding the accuracy or completeness of third-party submissions. Distribution of these items does not imply an endorsement of the views, information or services mentioned.



Please consider the environment
before printing this.

Association of Municipalities of Ontario
200 University Ave. Suite 801, Toronto ON Canada M5H 3C6

Wish to Adjust your AMO Communication Preferences ? [Click Here](#)

